

Appropriations and Finance Committee
VIA Zoom
7500 Odawa Circle, Harbor Springs, MI 49740
Special Meeting
October 1, 2020

Call to Order: **9:09 a.m.**

Committee Member Roll Call: Secretary Julie Shananaquet, Councilor Leroy Shomin, Treasurer Marcella R. Reyes

Absent: none

Tribal Councilors Present: Councilor Melissa Pamp, Legislative Leader Emily Proctor

Legislative Staff: Office Manager Michele Portman-LaCount, Legislative Services Attorney Donna Budnick, Executive Legal Assistant Su Lantz, Senior Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee,

Corporate Charters/Boards Present: Election Board, Vice Chair Melissa Shomin, Secretary Carla Osawamick; and Odawa Economic Affairs Holding, Inc. Executive Director Shanna Kishigo

Executive Staff/Official Present: Tribal Chair Regina Gasco Bentley, Vice Chairperson Stella Kay, Unit I Executive Director Phil Harmon, Unit II Executive Director Daugherty "Duffy" Johnson, Chief Financial Officer Carrie Carlson, Education Department: Director Jordan Shananaquet, Academic Coordinator Dorothy Perry, NIT Project Director Kerstine Bennington, Employment and Training Specialist Rachael Koepp; Health Director Jody Werner; Tribal Prosecutor Kevin Hesselink

Tribal Court Staff/Official Present: Chief Judge Allie Maldonado, Court Administrator Matt Lesky

Public: Rose Pyant

Invited Guests: none

Closed Session: No

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to adopt the agenda of October 1, 2020.

Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent

Motion carried.

Discussion: All Branch Budget Hearings

Tribal Court as presented by Court Administrator Matt Lesky

- Can operate on this budget, barring any unexpected emergencies, i.e. car maintenance (breakdown). Fund as presented.

Election Board as presented by Secretary Carla Osawamick

- Election Board has not traveled in 15-yrs but needs training. Reduced the budget by approximately \$24,000. Very possible some of this money will go back to general fund due to cost saving measures. But this does not take into consideration, court challenges etc. Barring any unexpected events, can work with this budget. Fund as presented.

Legal as presented by Executive Legal Assistant Su Lantz

- Budget as presented

Native American Graves Protection and Repatriation Act (NAGPRA) as presented by Senior Financial Analyst Rachel Cope

- Has a bit extra if Tribal Council budget needs modification. Fund as presented.

Tribal Council as presented by Office Manager Michele Portman-LaCount

- Add back \$1,500 to General Fund for computers. Otherwise fund as presented.

10:48 a.m. Break

11:03 a.m. Resume

Office of Finance and Revenue as presented by Senior Financial Analyst Rachel Cope

- Fund as presented.

Tribal Prosecutor as presented by Kevin Hesselink

- Fund as presented.

11:39 a.m. Break

11:50 a.m. Resume

Executive Budget as presented by Vice Chairperson Stella Kay and Chief Financial Officer Carrie Carlson

- Reviewed in detail. Fund as presented.

1:43 p.m. Break

1:52 p.m. Resume

Executive budget review continued.

Motion made by Secretary Julie Shananaquet and supported by Councilor Leroy Shomin to accept the draft FY 2021 budget as presented on October 1, 2020 and recommend to Tribal Council to post the draft budget for Tribal Citizens' input.

Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent

Motion carried.

Public Comment

3:02 p.m. Opened

- No public comments

3:03 p.m. Closed

Adjourn

3:04 p.m. Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to adjourn.

Vote: 3 - yes, 0 - no, 0 - abstain, 0 - absent

Motion carried.

Next Regular Meeting date: Tuesday, October 13, 2020 at 9:00 a.m.

Special AFC Meeting date: Tuesday, October 13, 2020 at 1:00 p.m. for the 2021 Annual Budget Public Hearing